



**EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND**  
**RETIREMENT BOARD MONTHLY MEETING**

**Wednesday, March 11, 2015**  
**9:00 a.m.**  
**2<sup>nd</sup> Floor Conference Room**  
**50 Service Avenue, Warwick, RI**

- I. Chairperson Call to Order
- II. \* Approval of the Draft Meeting Minutes and Draft Executive Session Minutes of the February 11, 2015 Retirement Board Meeting
- III. Chairperson's Report
  - Quarterly Update on the Investment Portfolio as of January 31, 2015 by CIO Anne-Marie Fink and TIAA-CREF Update by David Iden, Relationship Manager, Institutional Relationships and Laurence E. Brown, Director, Investment Product & Strategy
  - \* Update and/or Discussion of Current Pension Reform Litigation
- IV. Executive Director's Report
- V. Administrative Decisions

*None this month*
- VI. Approval of the February Pensions as Presented by ERSRI
- VII. Legal Counsel Report
  - \*\* Gerard M. Martineau – CR07-129ML - Regarding Potential Pension Revocation Action Pursuant to R.I.G.L. §36-10.1-3
- VIII. Committee Report

*Disability Subcommittee*
- IX. Adjournment

*\* Board members may seek to convene in Executive Session to review and approve executive session minutes pursuant to Rhode Island General Laws §42-46-5 (a) (3), involving discussion of security matters, including but not limited to the deployment of security personnel or devices..*

*\*\* Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a)(2) to discuss potential litigation.*